

**PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS**  
**Tuesday, November 15, 2005 – 7:00 p.m.**

Chairman Dwyer called the meeting to order.

Roll Call: Behrend, Broesch, Bruce, Cummings, Dwyer, Gundrum, Harenda, Haukohl, Herro, Hutton, Jeskewitz, Kallin, Kipp, Klein, Kolb, Kramer, Manke, Marchese, Mitchell, B. Morris, J. Morris, Paulson, Roncke, Seitz, Singert, Stamsta, Swan, Thelen, Tortomasi, Wolff

Supervisors Jaske, Nilson, Bullermann and Stroud notified the Chairman they would be absent.

Supervisor Pavelko was absent.

There were no public comments.

The County Clerk announced the County Executive returned Ordinance 160-O-057 (Adopt 2006 Waukesha County Budget) vetoed in part.

Supervisor Pavelko arrived.

In Non-Departmental – End User Operations & Technology Fund, increase vacancy and turnover target by 3% for an expenditure reduction of \$30,000 which reduces tax levy by \$30,000 was presented for reconsideration as vetoed by the County Executive.

The Board was polled on the veto and thirty-one (31) votes were cast. Supervisors Manke and Swan, two (2) in all voted “aye”. The rest, twenty-nine (29) voted “no”. The veto was sustained.

In Administration, General Fund, increase vacancy and turnover target of Administration – Information Technology Division staff for an expenditure reduction of \$30,000 which reduces tax levy by \$30,000 was presented for reconsideration as vetoed by the County Executive.

The Board was polled on the veto and thirty-one (31) votes were cast, all “no”. The veto was sustained.

In Non-Departmental, General Fund, decrease funding for Courthouse / Administration Buildings security controlled access for an expenditure reduction of \$50,000 which reduces tax levy by \$50,000 was presented for reconsideration as vetoed by the County Executive.

The Board was polled on the veto and thirty-one (31) votes were cast. Supervisor Manke voted “aye”. The rest, thirty (30) voted “no”. The veto was sustained.

In Public Works / Courts for project #200326 (Justice Facility Project Phase II) decrease funding for design and intake court construction in 2006 for an expenditure reduction of \$500,000 which reduces tax levy by \$250,000 and restores general fund balance by \$250,000 was presented for reconsideration as vetoed by the County Executive.

The Board was polled on the veto and thirty-one (31) votes were cast. Supervisors Manke, Herro, Stamsta and Roncke, four (4) in all voted “aye”. The rest, twenty-seven (27) voted “no”. The veto was sustained.

Supervisor Marchese moved to adjourn to Tuesday, November 22, 2005 at 9:00 a.m. or at the call of the County Board Chair. Supervisor Stamsta seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 7:10 p.m.

Respectfully submitted,

Kathy Nickolaus  
Waukesha County Clerk